

April 8, 1998

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 16, 1998 - 10:00 a.m.
MAG Office, Suite 200, Ocotillo Room
302 North 1st Avenue, Phoenix

**Please park in the garage under the Norwest Bank Building in an unreserved space.
Bring your ticket to the meeting and parking will be validated.**

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above. Supporting information is enclosed for your review.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Harry Wolfe at 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- | | |
|---|---|
| 1. <u>Call to Order</u> | |
| 2. <u>Call to the Audience</u> | 2. For information. |
| Persons wishing to address the MAG POPTAC will be provided an opportunity to comment. | |
| 3. <u>Approval of Minutes of February 26, 1998</u> | 3. Review and approve minutes of February 26, 1998. |

4. 1998 Boundary and Annexation Survey Status Report

In February, jurisdictions in Maricopa County were sent a Boundary and Annexation Survey along with maps to be updated. Twenty jurisdictions have returned the maps to the Bureau of the Census. A status report will be provided.

5. Local Update of Census Addresses Program Status Report

All MAG member agencies have now registered to participate in the Local Update of Census Addresses (LUCA) program for Census 2000. The Denver Regional Office of the Bureau of the Census has recently indicated that the LUCA address files will not be available for review until June 1998. MAG staff is examining options for addressing a compressed LUCA schedule. In addition, MAG staff will hold another training session in Scottsdale at 10:00 a.m. on April 23, 1998. The purpose of the session will be to demonstrate how to use the software program developed by MAG for editing address files. A status report will be provided (please see Attachment One).

6. Census 2000 Participant Statistical Areas Program Status Report

At the February meeting of the MAG POPTAC an overview of the Statistical Areas Program was presented. This program provides an opportunity for local jurisdictions to recommend changes in Census geography. MAG staff has identified 75 census tracts that are potential candidates for subdividing based on population growth. The MAG POPTAC Ad Hoc Subcommittee will schedule a meeting to initiate recommended changes to Census Tracts. POPTAC members will be notified of the date of the meeting and invited to attend. In addition, MAG staff has recently estimated July 1, 1997 population by block group to assist in evaluating potential changes to block groups. The Census

4. For information and discussion.

5. For information, discussion and possible action.

6. For information, discussion and possible recommendation.

Bureau has indicated that Statistical Areas Program maps will be distributed in April or May. MAG staff will provide a status report (please see Attachment Two).

7. Census Bureau Outreach Efforts

A status report on preparations for Census 2000 will be provided. A recent report on the Census 2000 dress rehearsal will also be discussed.

8. Building Completion Status Report

Building completions for the fourth quarter of 1997 were due on February 1, 1998. If you have not already provided fourth quarter completions to MAG, please forward them as promptly as possible. Building Completions for the first quarter of 1998 will be due on May 1, 1998 (please see Attachment Three).

9. MAG Urban Atlas

BRW is under contract to MAG to develop an Urban Atlas. The consultant has recently prepared nine draft maps. Comments on the draft maps are due to MAG by Tuesday, April 21, 1998. A schedule for completion of the Urban Atlas will be discussed (please see Attachment Four).

10. Proposed State Legislation on Growth

House Bill 2361, "Growing Smarter," is intended to address rapid growth in the State. In addition, a private growth management initiative has been proposed. These endeavors relate to the planning of each local government as well as regional planning. A status report will be provided. (please see Attachment Five).

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.